



The Task Force on Trial Court Employees

MEETING AGENDA

Thursday, September 24; Friday, September 25; Saturday, September 26, 1998

Island Palms Hotel
2051 Shelter Island Drive
San Diego, CA 92106

DRAFT AGENDA

Type of Meeting:	Fourth Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, AOC
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Meeting Objectives:

- A. To provide the opportunity for communication through public comment periods
- B. To agree on the Employment Status Options Definitions of court, county, state
- C. To provide education about California state personnel structures including the University of California, judicial and executive branches
- D. To provide education about transition ideas and strategies
- E. To provide education about employment protection systems
- F. To provide education about classification and pay policies

Thursday, September 24 (10:00 a.m. to 5:00 p.m.)

1. Welcome	ALL	9:45-10:00 a.m.
2. Public Comment Period	ALL	10:00-10:30 a.m.
3. Review: August 19 and 20 Task Force Meeting and Announcements	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator	10:30-11:00 a.m.
4. Discussion: Employment Status Options Definitions, Court, County, State	Liz Schiff, Facilitator	11:00-12:00 p.m.
Working Lunch	Task Force Members and Staff	12:00-1:00 p.m.
5. Educational Session: Classification/Compensation Policies	Rita Finchum, Manager, Personnel Management Unit, AOC	1:00-2:15 p.m.
6. Educational Session: Other Personnel Structures	Judith A. Myers, Human Resources Director, AOC Rogers Davis, Assistant Vice Chancellor-Human Resources, University of California at San Diego	2:15-3:15 p.m.
Break	Task Force Members and Staff	3:15-3:30 p.m.
7. Educational Session: Transition Ideas and Strategies	Hazel Ann Reimche, Human Resources Analyst, AOC	3:30-4:00 p.m.
8. Educational Session: Employment Protection Systems Definitions	Colin Wong, Attorney, AOC	4:00-4:45 p.m.

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9. Closing Remarks	Justice James A. Ardaiz, Chair ALL	4:45-5:00 p.m.
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Friday, September 25 (8:00 a.m. to 5:00 p.m.) CLOSED WORKING SESSION: Personnel Structures

Saturday, September 26 (8 a.m. to 10:30 a.m.) CLOSED WORKING SESSION : Personnel Structures

Saturday, September 26 (10:30 a.m. to 12:00 p.m.)

1. Public Comment Period	ALL	10:30-11:00 a.m.
2. Advisory Vote	ALL	11:00 –11:45 a.m.
3. Closing Remarks and Adjourn	Justice James A. Ardaiz, Chair ALL	11:45-12:00 p.m.